

SINCE THE POSTING OF THE AGENDA THE FOLLOWING ITEMS HAVE BEEN CHANGED:

ITEM 7.B.4. ADDED

ITEM 7.A.5 ADDED

ITEM 7.A.6 ADDED

NATURAL RESOURCES BOARD

A G E N D A

For Meeting at:

Lake of the Torches Resort
510 Old Abe Road
Lac du Flambeau, WI 54538

Tuesday, August 15, 2006
Wednesday, August 16, 2006

NOTICE IS HEREBY GIVEN that on Tuesday, August 15, 2006 the Natural Resources Board will arrive at approximately 12:00 noon at the Lac du Flambeau Convention Center for lunch. Following lunch the Board will tour the Lac du Flambeau Cultural Center, Powell Marsh, Sandy Beach Picnic Area, and the Lac du Flambeau Fish Hatchery. Following the tour, the Boards will travel to Lac du Flambeau Convention Center dinner. At approximately 8:00 p.m. the Boards will return to the hotel.

NOTICE IS FURTHER GIVEN that the Natural Resources Board will convene at 8:30 a.m. on Wednesday, August 16, 2006, at the Lac du Flambeau Convention Center, Lac du Flambeau, Wisconsin. The Board will act on items 1-7 as listed on the Agenda.

NOTICE IS FURTHER GIVEN that matters concerning natural resource issues or the Department's program responsibilities or operations specified in the Wisconsin Statutes, which arise after publication of this agenda may be added to the agenda and publicly noticed no less than two hours before the scheduled board meeting, if the Board Chair determines that the matter is urgent.

Wednesday, August 16, 2006

ORDER OF BUSINESS

1. Organizational Matters
 - A. Calling the roll
 - B. Approval of minutes from June 28, 2006
 - C. Approval of agenda for August 16, 2006
 - D. Welcome by the tribal leadership (Victoria Doud, 5 minutes)
 - E. General Overview of Tribal Resource Management Programs (Larry Wawronowicz, 15 minutes)
2. Ratification of Acts of the Department Secretary
 - A. Real Estate Transactions
3. Action Items
 - A. Air, Waste, and Water/Enforcement
 1. Adoption of Emergency Board Order WA-31-06(E) and request authorization for public hearing on Board Order WA-30-06, revisions to NR 600 series to incorporate new national uniform federal hazardous waste manifest regulations. (Joanie Burns and Patricia Chabot, 15 minutes)
 2. Adoption of Board Order AM-09-06, revisions to NR 406, 407, and 410 implementing s. 285.60(6)(b) to exempt certain minor air pollution sources from construction and operation permit requirements. (Caroline Garber, 10 minutes)

3. [Adoption of Board Order WT-21-06, revisions to NR 320 pertaining to Bridges and Culverts in navigable waterways.](#) (Mary Ellen Vollbrecht, 15 minutes)
4. [Request authorization for public hearing on Board Order AM-03-06, revisions to NR 432 pertaining to adoption of state regulations regarding NOx and SO2 reductions from major electric generating units in Wisconsin to address interstate transport of pollutants.](#) (Larry Bruss, 10 minutes)

B. Land Management, Recreation, and Fisheries/Wildlife

1. [Adoption of Board Order FR-19-06, revisions to NR 45 pertaining to transport of firewood onto Department managed properties.](#) (Andrea Diss-Torrance, 30 minutes)
2. [Adoption of Emergency Board Orders WM-27-06\(E\) and adoption of WM-26-06 pertaining to NR 10 related to 2006 migratory game bird seasons.](#) (Kent Van Horn, 60 minutes)
3. [Approval of Northern Highland American Legion State Forest Master Plan Amendment Boulder Junction Winter Park.](#) (Jeff Olsen, 15 minutes)
4. [Request authorization for public hearing for Board Order FH-22-06 relating to NR 20 pertaining to fishing tournament regulations.](#) (Patrick Schmalz, 45 minutes)
5. [Request authorization for hearings for Board Order FH-32-06 on proposed changes to NR 22 regulating commercial harvest of shovelnose sturgeon in Wisconsin-Iowa boundary waters](#) (Joe Hennessey, 15 minutes)
6. [Approval of 17 State Trail Project Names, establishment of two State Trail Projects, elimination of one State Trail Project.](#) (Richard Steffes, 10 minutes)
7. [Land Acquisition, Willow Flowage, Oneida County.](#) (Richard Steffes, 5 minutes)
8. [Land Acquisition, Statewide Natural Areas, Bayfield County.](#) (Richard Steffes, 5 minutes)
9. [Land Acquisition, Ridgeway Pine State Natural Area, Iowa County.](#) (Richard Steffes, 5 minutes)
10. [Land Acquisition, Tiffany Wildlife Area, Buffalo County.](#) (Richard Steffes, 5 minutes)
11. [Land Acquisition, Lower Chippewa River Natural Area, Dunn County.](#) (Richard Steffes, 5 minutes)
12. [Land Acquisition, Upper Wolf River Fishery Area, Langlade County.](#) (Richard Steffes, 5 minutes)
13. [Easement Acquisition, Glacial Habitat Restoration Area, Fond du Lac County.](#) (Richard Steffes, 5 minutes)
14. [Land Acquisition and Donation, Statewide Fish Habitat Area, Marinette County.](#) (Richard Steffes, 5 minutes)
15. [Land Donation, Statewide Wildlife Habitat Area, Chippewa County](#) (Richard Steffes, 5 minutes)
16. [Land Exchange, Ice Age Trail and Scattered Wildlife Area, Columbia County](#) (Richard Steffes 5 minutes)

4. Citizen Participation 1:00 p.m.

A. Public Appearances

5. Board Members' Matters

A. Approve the 2007 NRB meeting schedule

B. Update on the Little Plover River (Dan Baumann, 15 minutes)

6. Special Committees' Reports

None.

7. Department Secretary's Matters

A. Retirement Resolutions

1. Wayne D. Norris
2. Lloyd P. Dettwiler
3. Douglas R. Marlowe
4. Kenneth D. Markart
5. Gregg Stacey **ADDITION TO AGENDA**
6. Caryl M. Pfaff **ADDITION TO AGENDA**

B. Donations

1. The River Valley Chapter of the National Wild Turkey Federation will donate \$5355 to the Bureau of Wildlife Management to be used on the French Creek Wildlife Area in Columbia and Marquette counties.
2. Coca-Cola will donate \$58,000 to the Dasani Blue Bikes Program at the Capital Springs State Trail.
3. The Friends of High Cliff State Park will donate \$8,380 to High Cliff State Park to install a circulation pump in the marina.
4. The National Wild Turkey Federation Blackhawk Toms Chapter will donate \$5000 for turkey habitat work in Rock and Green counties. **ADDITION TO AGENDA**

8. Information Items

A. Air, Waste, and Water/Enforcement

B. Land Management, Recreation, and Fisheries/Wildlife

1. Northern Initiatives Update (John Gozdziński, 15 minutes)